

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
JANUARY 5, 2010, 4:00 P.M. CST  
MINUTES

The Adair County Project Development Board met in special session on Tuesday, January 5, 2010 at 4:00 p.m. CST at the Adair County Judicial Center. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and AOC representative Dog Teague. Project Manager Ronnie McCall was also present for the meeting.

The first item on the agenda was approval of the minutes from the December 15, 2009 meeting. Marshall Loy made the motion to approve the minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

The next item on the agenda was approval of bills for payment. The only bill presented for payment was a bill to reimburse the Adair County Fiscal Court for payment to Indoff, Inc. for the rolling file system placed in the circuit clerk's office. Dennis asked that the bill not be paid until he can see if a lock on the file system can be moved. Marshall Loy made the motion to approve the bill for payment contingent on Dennis giving the okay after speaking to a representative from Indoff, Inc. Billy Coffey seconded the motion. The vote was unanimous for approval.

Basement Floor Concrete was the next item on the agenda. With the concrete floor in the basement not satisfactory, Mr. Danny Pyles was asked to come to the meeting to discuss a sealer that could be placed on the floor. Mr. Pyles told the board 16-18 months ago, the floor was not satisfactory. The floor was dug up and re-poured with the architect giving approval on the floor at that time. Mr. Pyles has a new sealer that can be placed on the concrete. The only guarantee will be a verbal guarantee from Mr. Danny Pyles, Mr. Joe Pyles, and Mr. Mallory. Billy Coffey made the motion to approve Pyles Concrete to install the new sealer on the concrete floor in the basement. Marshall Loy seconded the motion. The vote was unanimous for approval.

Fountain Discussion was next on the agenda. Mr. Tim Smith, designer of the fountain, came to see Judge Melton on this date. He wants a contract signed between the board and himself with the PDB agreeing to pay \$6250.00 with the extended contract. The first payment would be upon receipt of the invoice and approval by the AOC budget department. Marshall Loy made the motion to approve joining in a contract with Mr. Smith and payment as mentioned above subject to Dennis Loy meeting with Mr. Smith to work on the final design. Billy Coffey seconded the motion. The vote was unanimous for approval.

Construction Managers Report – Randall Redmon and Jeff Cook with Branscum Construction reported that the final carpet was being put down in the court room on the first floor and that the hardware on the doors was being finalized. The finishing paint

was underway and benches were in place on the second floor. Phones lines had been activated for the elevators and the fire alarm. Judge Melton ask them if they were holding on anything they didn't know what to do with and they answered no. Jeff Cook said they would begin the punch list next week. Dennis Loy, Bing Ewing and Jeff Cook would meet to go over the punch list together.

Architect Report – Bing Ewing reported that the lighting fixtures had been looked at and he would get a sample hung for the board to look at before they were all hung. The lights would also be changed to brighter lights. The lobby chandelier will also be changed from a 42" to a 50". He also stated that the irrigation had been questioned by some of the board and he and Billy Coffey had talked about some ideas on this.

The next meeting will be January 26, 2010 at 4:00 p.m. CST.

Respectfully Submitted:  
Gale Cowan  
PDB Secretary